

## **MINUTES OF MEETING OF THE BOARD OF SELECTMEN**

Date of Meeting: September 18, 2018  
Date of Transcription: October 4, 2018  
Transcribed by: Janet Wilson

### **1. CALL MEETING TO ORDER BY CHAIRMAN**

### **2. ROLL CALL**

Selectmen Present: Alan H. Slavin, absent  
Patrick G. Tropeano, Chairman, pro-tem  
Peter W. Teitelbaum, Clerk, pro-tem  
Anthony Scarsciotti  
Mary Bruce

Also Present: Derek Sullivan, Town Administrator  
Richard P. Bowen, Town Counsel

**MOTION:** Selectman Bruce moved to have Selectman Teitelbaum serve as Clerk pro-tem. Selectman Scarsciotti seconded.

**VOTE: 3-0-1 (Selectman Teitelbaum abstained)**

### **3. PLEDGE OF ALLEGIANCE**

### **4. ANNOUNCEMENTS**

Today the Wareham Department of Natural Resources with the help of the Information Technology distributed 11,880 fishmeal polymer based oral rabies vaccines in areas throughout Town. If your dog decides to have a Scooby snack, be advised it is not harmful to them however it may cause some stomach upset.

Wareham's Got Talent auditions will be held on Tuesday, September 25<sup>th</sup> from 3-7pm at the Wareham Free Library for adults 18+.

### **5. BOARDS COMMENTS**

Selectman Teitelbaum said that the news was showing people trapped in their homes in the Carolinas after being told to evacuate. He urged residents that if a hurricane ever does come this way and you are told to evacuate you should for your own personal safety.

### **6. CITIZENS COMMENTS**

Present before the board: Claire Smith, Town Moderator

## SELECTMEN MEETING MINUTES-9-18-18 (CONT'D)

Ms. Smith would like to let the residents know that the warrant article for the new school is to appropriate the money. Residents will not be taking a vote at Town Meeting on whether to build the school, which will be on the November ballot and stressed that the article is just to vote to borrow the money if it passes on the ballot.

### **7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

### **8. LICENSES AND PERMITS**

- a. Request from Buzzards Bay Coalition for the use of town roads for their annual Buzzards Bay Watershed RIDE to be held on Saturday, September 30, 2018.

**MOTION:** Selectman Teitelbaum moved to approve the application from Buzzards Bay Coalition for the use of town roads for their annual Buzzards Bay Watershed RIDE to be held on Saturday, September 30, 2018. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

### **9. TOWN BUSINESS**

- a. Fall town meeting articles to favorably recommend or not.

Chairman Slavin provide a copy of his recommendations on the articles, Selectman Tropeano stated that he would read them but it would not be included in the vote.

Article 4 – Chairman Slavin recommends

**MOTION:** Selectman Teitelbaum moved to recommend the Transfer of McKinney-Vento funds article. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

Article 5 – Chairman Slavin recommends

**MOTION:** Selectman Teitelbaum moved to recommend the Minot Forest School Debt Exclusion article.

**VOTE: 4-0-0 (Unanimous)**

Article 6 – Chairman Slavin recommends

**MOTION:** Selectman Teitelbaum moved to recommend the Harbor Services Permit Receipts Reserved for Appropriations Account article. Selectman Bruce seconded.

**VOTE: 4-0-0 (Unanimous)**

Article 7 – Chairman Slavin recommends

**MOTION:** Selectman Teitelbaum moved to recommend the Transfer from PEG Access RRFA Account to Fund WCTV article. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

Article 8 – Chairman Slavin recommends

**MOTION:** Selectman Tetielbaum moved to recommend CPC/Return unused funds from completed project article. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

Article 9 – Chairman Slavin recommends

SELECTMEN MEETING MINUTES-9-18-18 (CONT'D)

**MOTION:** Selectman Teitelbaum moved to recommend House Numbering by-law article. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

Article 10 – Chairman Slavin recommends

**MOTION:** Selectman Tropeano moved to recommend the Lillian Gregerman Bandshell article. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

Article 11 – Chairman Slavin recommends

**MOTION:** Selectman Tropeano moved to recommend the Tremont Nail Remediation article. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

Article 12 – Chairman Slavin recommends

**MOTION:** Selectman Tropeano moved to recommend the CPC Fund Reserves Adjustment article. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

Article 13- skipped over – not discussed

Article 14 – Amend Zoning by-law article 5: Supplemental regulations/Article 15 – Amend Zoning by-law article 6: Density and Dimensional Regulations/Article 16 – Amend Zoning by-law article 11: signs. Chairman Slavin recommends all three (3) articles.

**MOTION:** Selectman Tropeano moved to recommends articles 14, 15 & 16. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

Article 17 – Chairman Slavin votes not to recommend

**MOTION:** Selectman Tropeano moved to not recommend WPCF request for Transfer of Funds article. Selectman Bruce seconded.

**VOTE: 4-0-0 (Unanimous)**

Article 18 – Street Layout Melwood Drive/Windsor Drive/Woodville Way – this was passed over and the petitioners will be pulling this article at Town meeting.

Article 19 – Chairman Slavin does not to recommend since this is included in the article that was submitted by the Director of Natural Resources.

Present before the board: Don Jepson, Petitioner for the article  
Mr. Jepson went over his article that he submitted however, the same article is within the Director of Natural Resources article for dredging.

**MOTION:** Selectman Teitelbaum moved not to recommend the securing services of a dredging consultant article. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

Article 20 – Chairman Slavin does not recommend this article due to certain signees of this petition may run afoul of state ethics rules.

SELECTMEN MEETING MINUTES-9-18-18 (CONT'D)

Present before the board: Bob Powilatis

Mr. Powilatis spoke about the renovations being done at Agawam and about the article that he is putting forward at Town meeting. The board was not in favor of this article as it mirrors the same article that CPC has submitted. Mr. Sullivan said that he would prefer that this article doesn't pass as well.

**MOTION:** Selectman Teitelbaum moved to not recommend the New Housing Units at Agawam Village article. Selectman Scarsciotti seconded.

**VOTE: 4-0-0 (Unanimous)**

- b. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

**10. TOWN ADMINISTRATOR'S REPORT**

Mr. Sullivan went to the Building Commissioner's office in Milford and was happy to report that they did give relief for the Buzzards Bay Onset Bathhouse to build greater than 50% in the flood zone.

**11. LIAISON REPORTS/INITIATIVE REPORTS**

Selectman Tropeano attended the School building committee meeting and stated that they are still trying to refine the structure of the building.

**12. CONSENT AGENDA**

- a. Authorization to sign bills and documents, etc.

**13. ADJOURNMENT**

**MOTION:** Selectman Tropeano moved to adjourn. Selectman Bruce seconded.

**VOTE: 4-0-0 (Unanimous)**

**14. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

Respectfully submitted

***Janet Wilson***

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen on:

Attest: *Peter W. Teitelbaum*

***Peter W. Teitelbaum, Esq., Clerk, pro-tem***

Date Signed: *10-16-18*

Date sent to the Town Clerk: *10-17-18*